

MEETING #27 May 14

At a Continued Meeting of the Madison Board of Supervisors on
Wednesday, May 14, 2008 at 10:00 a.m. at the Thrift Road Complex Conference Room:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman, Eddie Dean
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the meeting to order and stated that a quorum was present.

Jim Ballard gave a presentation to the Board regarding the options under consideration by Shenandoah National Park Officials for the construction of a new parking lot to serve visitors to Old Rag Mountain.

The Board continued its discussion of the draft budget. As of this date, based on revenue information provided by the state and the expenses reflected in the draft budget, the County would need \$913,353 to balance the budget. The Chairman invited members to discuss proposals for balancing the budget. Mr. Arrington noted his objection to proposed salary adjustments for clerical staff (approximately \$8,000) and to new vehicles for Animal Control and the Building Official (\$37,000).

The Board discussed its desire for the County Administrator to implement the budget during the upcoming year as a "line item" budget, and directed the County Administrator and Finance Director to prepare a policy that would set forth the details of how this could be accomplished.

With no further discussion or action being required by the Board, on motion of Bob Miller, seconded by James L. Arrington, the meeting was continued to Tuesday, May 20, 2008 at 7:00 p.m. at the Wetsel Middle School Library, for a joint meeting with the School Board, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye

Bob Miller
Clark Powers

Aye
Aye

Date: June 25, 2008